#### PUBLIC NOTICE AGENDA

CITY OF SAN DIEGO PARK AND RECREATION BOARD MISSION BAY PARK COMMITTEE

# \* July 9, 2019\*

Meeting to be held at 6:00 PM

\*\*\* Santa Clara Recreation Center\*\*\*

1008 Santa Clara Place
San Diego, CA 92109

<u>Committee Members:</u> IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT BILL OVERSTREET AT <u>Boverstreet@sandiego.gov</u>

## **CALL TO ORDER**

APPROVAL OF MINUTES - June 4, 2019

### REQUEST FOR CONTINUANCES

NON- AGENDA PUBLIC COMMENTS (Time allotted to each speaker is determined by the Chair; however, comments are limited to no more than three (3) minutes total per subject regardless of the number of those wishing to speak. Submit requests to speak to the City staff prior to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under "Non-Agenda Public Comment.")

### **CHAIRPERSON'S REPORT** – Paul Robinson

### STAFF REPORT

City Council District Two – Joshua Coyne Mission Bay Park District Manager (OCA) Bill Overstreet San Diego Life Rescue Services – Lieutenant Rick Romero

## **ACTION ITEMS**

<u>Consent</u> (These items are adopted without discussion; they can be moved to Adoption by any Committee Member.)

101. None

<u>Adoption</u> (Each Adoption item requires individual action; they can be moved to Consent by action of the Committee.)

201. Requesting approval/recommendation to proceed with initiating the process to prepare an updated SeaWorld Master

Plan, presented by Dan Sehlhorst, Director of Design and Engineering SeaWorld and Asha Bleir, Dudek (Consultant)

**Special Events** (Special Events that require road or plaza closures or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to Consent by action of the Committee.)

301. San Diego Tour de Cure, April 4, 2020 from 6am to 4pm at De Anza Cove. This is a 5K Walk/Run/Cycling event. Cycling begins and ends at De Anza Cove but routes will be primarily outside of the park. There will be amplified music from 8am to 2pm. There will be no alcohol sold or served at this event. It is expected to draw 300 participants and 100 spectators.

Staff Recommendation: To recommend approving event as stated above. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if event gets approval.

302. <u>Kick in To Stop Sarcoidosis</u>, April 18, 2020 from 10am to Noon at Crown Point Park. This is a 5K Walk/Run. There will be amplified music from 10am to noon. There will be no alcohol sold or served at this event. It is expected to draw 150 participants and 25 spectators.

Staff Recommendation: To recommend approving event as stated above. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if event gets approval.

303. 2019 Huntington's Disease Society of America San Diego Chapter Team Hope Walk, October 6, 2019 from 8:30am to 1pm. This is a leisure walk, a family-friendly event, to raise Awareness of Huntington's disease. There will be amplified music from 9:30am to 1pm. There will be no alcohol sold or served at this event. It is expected to draw 175-200 participants.

Staff Recommendation: To recommend approving event as stated above. Permit will only be valid when all lessees are notified by organizer. Notification list will be sent to organizer if event gets approval.

**WORKSHOP ITEMS** (No actions taken; discussed by the committee and staff)

#### **INFORMATION ITEMS**

501. ReWild Mission Bay Feasibility Study, presented by Andrew Meyer, Director of Conservation, San Diego Audubon Society

# **SUBCOMMITTEE**

601. None

# **COMMITTEE MEMBER REPORTS** The reports are non-debatable.

- Council District 2 James McGuirk
- Council District 2 Chris Redfern
- Council District 2 Giovanni Ingolia
- Council District 6 Kari Logan
- Council District 6 Ron Anderson
- Council District 6 David Potter
- Lessee Hotel –
- Lessee Other Than Hotel Darlene Walters
- Member at Large Jeff Johnson
- Member at Large Paul Robinson
- Member at Large -

### **ADJOURNMENT**

**Notice of Next Regular Meeting:** TBA

<u>Please Note:</u> If there are any questions regarding this agenda, please contact Bill Overstreet, at (858) 581–9979. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Bill Overstreet, at (858) 581–9979 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.